

SECRET

21 Mar 60 par

APPROVAL WORK RECORD

25 January 1962, Moren, Province of Camaguey, Cuba

CIA/DA FILE NO.	SECURITY OFFICE FILE NO.	PROJECT					
C-82064	201-267137	210828					
SUBJECT (FILL IN ONE ONLY)							
TRUE NAME ARTIE Buesa, Manuel Francis AKA-Manuel Francisco Arturo Fernando ART M E Buesa	CRYPTONYM AMBIDY/1	PSEUDONYM					
NAME CHECK & INVESTIGATIVE RECORD							
	CHECK (✓)	INITIAL	DATE		CHECK (✓)	DATE	TO
PRO 1	✓ bio	<i>(Signature)</i>	28 May 62	P.O.A.	✓	24 March 60	WH/4/ku
PRO II	✓	pwg	30 SEP 1963	remit	28 Oct 60	WH/4/ku	
99756 GREEN LIST	NPR	<i>(Signature)</i>	24 Mar 60 <i>ada</i>	Min 31	28 Oct 63	SAS	
R.I. TRACES	NDI	<i>(Signature)</i>	28 Mar 60	O.A.	✓	2 Feb 61	WH/4/ku
O.D.B DIV TRACES	NDI			C.S.A.			
FIELD TRACES	NI OF			P.C.S.A.			
S.B. INDICES	ND	Two	Jan 63	P.P.A.			
F.B.I. INDICES	NIC	<i>(Signature)</i>	24 Mar 60	PROP. APP.			
B.O. INDICES	NOT	<i>(Signature)</i>	1 June 60	C.N.C.			
COMMENTS							
CASE OFFICER <i>Joseph P. Malley</i> (Joseph P. Malley)		DIVISION	4100	EXTENSION	2977		
6-3 1606		WH/4/ku SAS		12-31			

SECRET

14-00000

Office of Security Investigative
Reports

SPEED LETTER <i>SECRET</i>		REPLY REQUESTED		DATE
		<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	4 Aug 72 PM LETTER NO C - 82064 /201- 267437
TO : WH/COG ATTN:		FROM: CI/OA Paul Marine, 2B11, x1886		
SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>				
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>WH/L/PA(SAS)</u> in 1963; OA dated 2 Feb. 61 was Reinstituted 30 Sept. 1963.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>				
<i>Lee E. Patten Jr.</i> <small>DEPARTMENT OF DEFENSE</small> ACTING Chief, CI/OA				SIGNATURE
REPLY		DATE <i>7 Aug 72</i>		
TO : CI/OA FROM : <u>AUT/c/OS</u> SUBJECT: <u>ARTIME Buesa, Manuel Francis</u>				
(1) Case is: a. Active () Circle one: CSC, CSA, CA. b. Inactive (X) (2) CI/OA may/may not cancel and retire Subject file.				
<div style="text-align: right;"> CANCELLED COPY TO SECURITY <i>9 AUG 1972</i> </div>				
<small>SI 51-6036 ED 2 ARCC/ WN-SISM</small> SECRET <i>Lillian A. Barry</i> SIGNATURE				
RETURN TO ORIGINATOR				

JOHN M. BURKE:ghd
WH/COG/OPS
7144/1819
7 JAN 71

MESSAGE FORM
TOTAL COPIES: 15 /

SECRET

ROUTING AND INITIALS - STEM BY

C 82064

2	
3	7
4	8

WHITE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE RIO

3R PER _____

FILE IN CS FILE NO. _____

RIPS:

WHE [] FILE. VR. RIBAL, CIENF. CIEN. F1.

(Classification)

(Date and time filed)

(line) (piece)
(reference number)

SECRET

0 JAN 71 21 292

CITE DIRECTOR

10037-1

WH/MIAMI

NR

1. FORMER JM WAVE CONTRACT AGENT NIGEL P. YASUINAS
(IDEN FOLLOWS) CONTACTED HIS JM WAVE CASE OFFICER, NOW AT
HQS, BY TELEPHONE ON 5 JAN AND REQUESTED THAT SOMEONE FROM
WH/MIAMI CONTACT HIM. CLAIMED TO BE IN CONTACT WITH AMBIDDY-1
WHO WANTED TO GET MESSAGE TO JK LANCE ABOUT SOME FORM OF
FOREIGN HARRASSMENT OF AMBIDDY-1. ALSO CLAIMED TO HAVE
WHAT APPEARED TO HIM TO BE SIGNIFICANT INFO ON CIENFUEGOS
FROM REFUGEE SOURCE OR SOURCES WHO CONCEALED IT FROM JMOPAL
SCREETERS.

C 82064

26
2

2. NO FILE. GP-1.

END OF MESSAGE

W. Broe
WILLIAM V. BROE
C/WHD

G. Bourne
WESLEY L. LABOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICER

SECRET

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downgrading and
declassification

AUTHENTICATING
OFFICER

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JOHN M. BURKE
WH/COG
7144/1619
7 JAN 71

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ROUTING END OR INITIALS - SEE IN RV

1	6
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B6 SECURITAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE B6

SS PER _____

 FILE IN 15 FILE NO. _____

REF:

WHE [] FILE. VR. 1600. circ. clipp. EL

(Classification)

(Date and time filed)

(Initials)
(Reference number)**SECRET**

F0JW71 21 292

CITE DIRECTOR

WH/MIAMI

RE DIR

100371 ?
C-76331

100372

1. IDEN IS _____

MIAMI, FLORIDA 33157. TELEPHONE 305-233-7894. EMPLOYED
BY PROVIDENT MUTUAL INSURANCE COMPANY, MIAMI.

2. NO FILE. GP-1.

END OF MESSAGE

WILLIAM V. BROE
C/WHDWESLEY L. LABOURNE
AC/WH/COG

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COORDINATING OFFICERS

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(initials)
MSG AL McNADE:cb
INFO WH/2/ID
DATE 7163/1946
DATE 9 October 1970

MESSAGE FROM
JOHN CLARKS 21

SECRET

C-82064

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5	6	7	8
9	10	11	12
13	14	15	16
17	18	19	20

CABLE SECRETARIAL DISSEMINATION

BY g PER 8

INDEX NO INDEX RETURN TO _____ BRANCH FILE RD

FILE IN CS FILE NO. _____

SERIALS

bids INFO FILE NO. Refusal do not circulate File

(Classification)

(Date and Time Stamp)

Reference Number

(Initials)

SECRET

120070 1653:

CITE DIRECTOR

076615

DO BASE

INFO WH/MYAMI

REF: 9118 (IN 179726)

File

jh 19 OCT 1970

1. UNLESS POLARIS NEW YORK MSG SEES NO
C-82064
NEED AMBIDDY-1 CONTACT MEUCORDA

2. FILE 201-267437.

END OF MESSAGE

WH Comment: *COS met AMBIDDY-1 in 4 Oct.
A/l asked by SAMOZA to join delegation
to UN Assembly as special advisor. Defer to Hqs.
contact AMBIDDY-1.

G/DO/I/B2 Bob Baker (Telcoord)

C/WH/CSC

John

C/WH/2/N

Thurber

C/WH/2

X-

WH/COS/ORS

Wheeler

John Markham
JOHN MARKHAM
1C/DOI/2

William V. Brice
WILLIAM V. BRICE
C/WND

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3 7

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SCANNED BY ARBOR INITIALS-BEN BY

C-82064

SECRET 141703Z OCT 69 CITE 7158

DIRECTOR INFO .

WH/MIAMI

14 Oct 69 M 6535 f

AMBIDDY

REF: A. 7841 (IN 01386) 15 OCT 1969
 B. 7859 (IN 07442) *File*
 C. 7869 (IN 10406) *12*
 D. DIRECTOR 39886
 E. 7134 (IN 49758)

C-82064

1. COS MET WITH AMBIDDY-1 NIGHT 13 OCTOBER. HE REPORTED ON DEVELOPMENTS OF REFS AS FOLLOWS: AS AMBIDDY WAS PREPARING LEAVE FOR SALVADOR IN JULY HE WAS VISITED BY SALVADORAN HUMBERTO RODEZNO (PHONETIC) WHO HAD LONG SHOPPING LIST OF ARMS AND AMMUNITION. AMBIDDY EXPLAINED THAT HE COULD NOT GET INVOLVED IN ANY ARMS EXPORT MATTERS, THAT HE IS ^E KNOWN AS PBRUMEN PATRIOT AND DOES NOT WISH CHANGE IMAGE FOR THAT OF ARMS DEALER OR SOLDIER OF FORTUNE. RODEZNO SAID HE ALREADY IN TOUCH WITH AN AMERICAN IN MIAMI WHO WAS GOING TO FURNISH 30-06 AMMO AT TEN CENTS A ROUND, SHIP IT FROM INTER-ARMCO IN VIRGINIA TO CANADA FOR ONWARD SHIPMENT TO SALVADOR. AMBIDDY WARNED RODEZNO THAT THE AMERICAN, WHOSE NAME WAS NOT

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ACTION IND: FILE, VR		<input type="checkbox"/> FILE NO. <input type="checkbox"/> RETURN TO _____ BRANCH _____		

PAGE 2 7158 S E C R E T

GIVEN, WOULD PROBABLY REPORT HIM TO FBI, CIA, BORDER PATROL, "OR TO THE BOY SCOUTS". AMBIDDY THEN BROKE OFF CONTACT WITH RODEZNO AND DECIDED THERE NO REASON TRAVEL TO SALVADOR.

2. TWO DAYS LATER RICARDO ZUNIGA OF HONDURAS APPEARED IN MIAMI AND CONTACTED AMBIDDY. HE ALSO HAD LONG SHOPPING LIST RANGING FROM SMALL ARMS TO ONE THOUSAND POUND BOMB. MEETING TOOK PLACE IN DUPONT PLAZA HOTEL AND ZUNIGA WAS ACCCOMPANIED BY HONDURAN CONSUL "MIKE" (LNU). AMBIDDY GAVE THEM ESSENTIALLY SAME STORY, COMMISERATED WITH THEM, AS HAD WITH RODEZNO, SUGGESTED THEY WOULD DO BETTER TO SHOP IN EUROPE, FOR EXAMPLE BELGIUM OR SPAIN, WHO WOULD SELL TO ANYONE. ZUNIGA ASKED IF AMBIDDY THOUGHT FABRIQUE NATIONAL WOULD GRANT CONFIDENTIAL COMMISSION (KICKBACK) OF AT LEAST TEN PERCENT. AMBIDDY ASSURED HIM FN WOULD. ZUNIGA TOLD AMBIDDY THAT IF HE, ZUNIGA, SUCCEEDED IN OBTAINING KICKBACK FROM FN, AMBIDDY COULD EXPECT TO RECEIVE NICE PRESENT. AMBIDDY HAS HEARD NOTHING SINCE FROM ZUNIGA BUT HAS HEARD FROM CONTACT IN HONDURAS THAT ZUNIGA BOUGHT ARMS AND AMMO FROM FN AND BOMBS IN PORTUGAL. PORTUGUESE GAVE HIM FIVE PERCENT RAKE-OFF. ZUNIGA TRAVELED TO EUROPE ON HONDURAN PASSPORT IN ALIAS.

SECRET

CABLE SECRETARIAT DISSEMINATION
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PAGE 3 7158 S E C R E T

3. AMBIDDY SAYS HE DID NOT GET INVOLVED IN ANY WAY
IN OBTAINING ARMS FOR EITHER SIDE OTHER THAN REFERRING THEM TO
POSSIBLE FOREIGN SOURCES OF SUPPLY AND HAS NO INTENTION OF
JEOPARDIZING HIS POSITION WITH U.S. BY GETTING MIXED UP IN
ARMS TRAFFIC. HE HAS NO INFORMATION ON ARMS TRAFFIC WITH
HAITI. AMBIDDY STILL HAS COPIES OF SALVADORAN AND HONDURAN
SHOPPING LISTS AND OFFERED SEND THEM TO BARKER.

4. NO INDEX. FILE: 201-267437.

SECRET

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CABLE SECRETARIAT DISSEMINATION
ADVOCACY UNIT SECTION

C-52-11 26 94 37

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		GROUP 2	6
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ACTION UNIT: LTH-8 FILE, VR R/HAN, DDP, ADDP, C-109 SODA, C-10A, ACTION HQ: 320 FI-2		22 SEP 1969 48758	

S E C R E T 222223Z SEP 69 CITE [] 7134

DIRECTOR INFO [] [] WH/MIAMI

REF: DIRECTOR 39886

1. COS [] HAS NOT SEEN AMBIDDY-1 SINCE SALVADOR/HONDURAS WAR. AMBIDDY WAS IN TOWN FOR ONE DAY DURING MID-SEPTEMBER INDEPENDENCE HOLIDAYS AND SENT REGARDS TO BARKER THROUGH MUTUAL CUBAN FRIEND SAYING WOULD BE BACK IN MANAGUA SOON AND WOULD LIKE TO HAVE CHAT. COS WILL ATTEMPT TO CORRAL HIM IF HE DOES SHOW UP AND ELICIT INFO REQUESTED BY REF.

2. FILE 261-267437.

S E C R E T

23 SEP 1969
Hallie R. [initials]

SECRET

C-82064

DATE: WH/2/ []
JULY: 7163/1916
DATE: 22 SEPTEMBER 1969

23
~~SECRET~~

ROUTING AND/OR INITIALS - CEE 1	
3	16
3	17
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TABLE SECRETARIAL DISSEMINATION

INDEX NO INDEX RETURN TO _____ BRANCH FILE AND
 FILE IN CS FILE # _____

SCOPS:

WH R [] FILE VR. C/PAW, DDP, ADDP, BDA 6, C1/OPS, C1/OPR, ELZ.

(Initials/Signature)

(Date + 48 hours filed)

(Reference number)

~~SECRET~~

22 17 50 Z SEP 69

CITE DIRECTOR 3 9 8 8 G

to: MANAGUA INFO []

WE/MIAMI []

REF: [] 7059 (IN 07442)

23 SEP 1969

Hack R. ✓

1. REQUEST COS MANAGUA CONTACT AMBIDY-1 AND DEBRIEF ON REF TRIP TO SAN SALVADOR. OF PARTICULAR INTEREST IS ANY INFO AMBIDY-1 HAS ON HONDURAS/SALVADOR ARMS PURCHASES.

2. FYI: ON 17 SEPTEMBER HQS LEARNED FROM IUSTEER-1 THAT AMBIDY-1 ARRANGED CONTACT FROM MIAMI FOR A HONDURAS ARMS BUYER TO PURCHASE ARMS IN SPAIN. FOR THIS SERVICE AMBIDY-1 WILL RECEIVE A COMMISSION FROM THE HONDURAS ARMS BUYER BASED ON THE TOTAL ARMS PURCHASE PRICE. DO NOT REVEAL THIS INFO TO AMBIDY-1.

3. NO INDEX. FILE: 201-267437 AND 201-283488

END OF MESSAGE

WE/COMMENT: On 22 July COS [] received urgent phone call from AMBIDY-1. AMBIDY-1 said he just received phone call

[] with AMBIDY. A [] visa had been authorized. COS [] instructed AMBIDY to proceed to [] and obtain info on []. Once he acquired this info AMBIDY was to inform the [] that he could not be involved in any way. AMBIDY agreed and told COS [] that he would contact COS on his return from the trip to [].

WILLIAM V. BROE
C/WHD
RELEASING OFFICER

COORDINATING OFFICER

Included hereto
down, scaling and
declassification

C/WHD
ADMINISTRATIVE
OFFICER

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Robert E. Rooney
ONE: Robert E. Rooney
UNIT: WH/2
EXT: 4489
DATE: 26 July 1969

MESSAGE FORM
TOTAL COPIES:

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C-82064

ROUTING AND FORWARDING SLIP	
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CABLE SECRETARIAT DISSEMINATION

INDEX NO INDEX RETURN TO _____ SEARCH FILE AND

BY DKB PER _____

FILE IN CG FILE NO. _____

COMB:

W/HB [] 6 PLS. VB. WH/MIAMI, CLO. 62, SU.DC.

(Classification)

(Date and time filed)

SP-1001
(Reference number)

SECRET

28 22 272 JUN 69

CITE DIRECTOR: 24584

TO: Gamma

[]

INFO: [] WH/MIAMI

REF: A. [] 6311 (IN 10768)

B. [] 7069 (IN 10406)

C-82064

29 JUL 1969

1. HQDS WELCOMES ANY INFO ON AMBIDDY/ARMS DEALINGS.
2. IF TELEPHONE ONLY LINK WITH AMBIDDY, COS IN BEST POSITION DETERMINE POSSIBILITY OF ELICITATION WITHOUT UNDUE SECURITY RISK.
3. FILE: 201-267437

*WII Comment: Ref A indicated [] interest in any info obtained by [] on AMBIDDY involvement in arms sales to []. Ref B reported possibility AMBIDDY [] involved in arms dealings with [] and asked addresses if they desire COS try elicit info from AMBIDDY.

Robert H. Rife
WILLIAM V. BROE
C/WII DIV

AC/WH/7 []

WH/COG

John C. Murray
JOHN C. MURRAY
AC/WII/2

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RELEASING OFFICER

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C-82064

1	6
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5	10

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FILE SIG SET TO

BRANCH

DESTROY SIG.

DISSEM BY 5 PER
ACTION WHR R/D COPY

INFO: FILE NO: C10A-F12 LIAN SODL

146

SECRET 261548Z JUL 1969 CIE 6311 26 JUL 10768

(RACICOT ACTING)

 INFO DIRECTOR, WH/MIAMI
REF: A. 7869 (IN) 10406
B. 4709 (IN) 09904

1. APPRECIATE INFORMATION REFS. STATION ALWAYS
INTERESTED IN ANY DUVALIER OR OPPONENT ARMS DEALING DUE
SITUATION IN HAITI, WELCOME ANY INFORMATION AMBIDY MAY BE
ABLE TO PROVIDE.

2. FILE 201-267437.

SECRET

C-82064

*File
JF*

28 JUL 1969

SECRET

C-82064

683 FI-2, C90A

SECRET 106815Z FEB 69 CITE [redacted] 6868

10FEB69 IN 90565

DIRECTOR: INFO WHMIAW

JUSTEER

REF: DIRECTOR 72449

C-72470
STATION FILES SHOW FBI TEL 13 010-1 REQUESTED TRACES

16 DECEMBER 1964 ON RAEAFI GARCIA BORN 4 FEBRUARY 1932

NARANAS CUBA - WAS ENGINEER EMPLOYED BY MOTOROLA, BEING

CLEARED FOR INSTALLATION IN RADIO EQUIPMENT FOR ERYTHRUS.

NO OTHER TRACES GARCIA.

2. BUSINESS PARTNER IS REFLECTED IN STATION FILES

AS MENTIONED ON WHM FREETIME HEADQUARTERS AND WH/MIAMI

~~VALUABLE EXTENSIVE MATERIAL~~ STATION FILES SHOW HIM AS

EXECUTIVE PILOT.

781872

3. FYI ERLOOP-1 IS CLOSELY INVOLVED AS BUSINESS PART

AND PROTECTOR OF CUBAN CROP DUSTING PILOTS IN NICAR

HAS REPORTEDLY USED HIS

PILOTS TO LEAVE COUNTRY SO HE CAN MAKE MORE PROFIT FROM

12000 TO SERVE COUNTY BY THE END OF

11. 100% CHAMOIS LEATHER, 100% COTTON LINING, 100% NYLON ZIPPER

4. [View Details](#)

ACTIVITY BY DRAWING DIRECTLY ON SURFACE BUT USEFUL FOR

10. The following table shows the number of hours worked by each employee.

SCANDINAVIA

四百九

		SECRET (When Filled In)	GROUP EXCEPT FROM AUTOMATIC REFILING AND FROM AUTOMATIC REINSTATEMENT	1.1	1.2
		REPRODUCTION OR USE OF THIS COPY PROHIBITED		2	7
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		FILE RD <input type="checkbox"/> RET. 73	BRANCH <input type="checkbox"/>	DESTROY <input type="checkbox"/> SIG.	
ORIGIN BY _____ PER _____ ACTION _____		INFO. FILE VR.			
<input type="checkbox"/> R/D COPY					

PAGE 2 6868 S E C R E T

INFO LET MATTER LIE AT PRESENT.

D 5. STATION DOES NOT BELIEVE IDEN D OF REF WOULD BE INVOLVED ANY PRO-ARIAS ACTIVITY.

D 6. COS CAN ELICIT FROM LAMBIIDY-1 (IDEN E OF REF) WHEN HE NEXT VISITS MANAGUA. HE ALWAYS CHECKS IN WITH QDR.

D 7. FILE 201-283488, 206-287160, 201-323565.0

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CAB: I SECRETARIAT DISSEMINATION
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CLASSIFIED MESSAGE

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7 ✓

c-82064

1	2	3	4	5	6

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INFO:

FILE: *VR RIAN WH/COD CICOPS CIOA**6 CAS*SECRET 081957Z JUL 68 CITE *[redacted]* 6976 (THEBALD ACTING)JMCOBRA INFO DIRECTOR, *[redacted]*

0 JUL 00 1968

REF: *[redacted] 6617 U445324**W*

1. *[redacted]* MOST INTERESTED EFFORTS ALFREDO ALEMAN JUNIOR,
C-82064
MINISTER OF HACIENDA, CONTACT AMBIDY-1 REQUEST AGENT CONTACT
PANAMANIAN CONSUL MIAMI TO SEE IF SHE KNOWS WHAT ALEMAN WANTED.
2. FYI, ALEMAN AMONG THOSE SUPPORTERS OF DAVID SAMUDIO WHO
REFUSING ACCEPT ELECTOR DEFEAT OF SAMUDIO. IT NOT IMPOSSIBLE HE
SEEKING CONTACT CUBAN EXILE STRONG ARM TYPES.

SECRET

9 JUL 1968

*o file
l
J*

BT

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CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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INFO:

FILE:

VR R/AN W/H/C/G P DDP ADDP CSOO
7 JUL 1968 1532Z

C Cables C/2025 5/1/72 SAG

SECRET 071937Z JUL 68 CITE

(TRECKLER ACTING)

DIRECTOR INFO JMCOBRA,

AMBIDY-1 TOLD ACOS 7 JULY THAT HE HAD RECEIVED PHONE
CALL FROM HIS WIFE IN MIAMI ADVISING THAT SOMEONE HAD BEEN
TRYING CONTACT HIM. AMBIDY-1 ASSUMES THIS MIGHT BE HIS HQS
CASE OFFICER AND WISHES TO ADVISE HQS THAT HE WILL BE
RETURNING TO MIAMI ON 8 JULY.

2. FOLLOWING ADDITIONAL INFO PICKED UP IN 2 JULY MEETING
WITH AMBIDY-1 ON EVENTS THAT OCCURRED

PRIOR HIS

DEPARTURE FROM MIAMI FIRST WEEK JULY:

A. (FNU) IN MIAMI CONTACTED
AMBIDY-1 AND TOLD HIM WHO WAS
VISITING IN U.S. WANTED TO MEET WITH AMBIDY-1 TO DISCUSS
UNSPECIFIED MATTER.

B. CONSUL IN MIAMI TOLD
AMBIDY-1 THAT WANTED TO SEE HIM. PURPOSE WAS
TO CARRY PRIVATE MESSAGE FROM CLAIMED THAT IF AMBIDY-1 DID THIS LD WOULD RELEASE THE
SON OF LEON CANTAVE FROM PRISON. HAS GIVEN AMBIDY-1
PERMISSION TO MAKE THE TRIP. ACCORDING AMBIDY-1, HE AND FIGURE THIS IS A PLAY BY TO TRY OPEN MORE DOORS
ACCEPTANCE IN LATIN AMERICA. **SECRET**

STATION/ DESTINATION		CLASSIFIED MESSAGE	TOTAL COPIES	36	ROUTING AND DATA MATRIX	E-82064
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WH-6		INFO:	DPT, ADDP, CSDO, EURG			
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SECRET 201906 MAY 68 CITE MEXICO CITY 5618

DIRECTOR INFO JMWAVE [] []

20 May 68 IN 14784

PBRUMEN LISASSY

REFS: A. MEXICO CITY 5535 (IN 08508)

B. MADRID 4911 (IN 09784)

OVER *m*

1. LISASSY-1, RETURNED MEXICO CITY 15 MAY. AFTER MADRID VISIT
 REF B LISASSY-1 VISITED FRANKFURT, EAST AND WEST BERLIN, AND PARIS.
 DID NOT CALL CUBAN AMBASSADOR PARIS BECAUSE DECIDED WOULD BE
 COUNTERPRODUCTIVE HIS OWN RELATIONSHIP NR LIRING-9, MEXI. ALSO FELT
 ALTHOUGH HE MET AND KNOWS AMBASSADOR SLIGHTLY, THERE WAS STRONG
 POSSIBILITY AMBASSADOR WOULD NOT REMEMBER HIM AND WOULD REFUSE SEE
 HIM. PURPOSE LISASSY-1 PLANNED CONTACT WAS TO INFORM THE AMBASSADOR
 THAT DR ENRIQUE HUERTAS WHO CONSIDERS SELF MOST REPRESENTATIVE CUBAN
 EXILES IS WILLING MEET FIDEL CASTRO TO DISCUSS POSSIBILITY
 RAPPROCHEMENT WITH HUERTAS GROUP. DURING 17-18 APRIL MEET MIAMI
 HUERTAS CLAIMED HE IN CONTACT WITH HIGH LEVEL PERSONS CASTRO
 GOVERNMENT WHO MAY BE RECEPTIVE PROPOSAL RAPPROCHEMENT WITHOUT
 CASTRO.

2. LISASSY-1 TOLD STATION ORIGINALLY HIS TRIP EUROPE WAS TO
 VISIT PHARMACEUTICAL FIRMS ON BEHALF HIS COMPANY NEW CONTRACEPTIVE

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PAGE 2 MEXICO CITY 5618 S E C R E T

PRODUCT PERLUTAL. ONE MONTHLY INJECTION IN LIEU PRESENT DAILY
PILL CONTRACEPTIVES. ENROUTE EUROPE LISASSY-1 DECIDED VISIT HUERTAS
C-82064 AND AMBIDDY-1. DURING DISCUSSIONS WITH THESE TWO, LISASSY-1 WAS
INSTRUCTED BY HUERTAS TO CONTACT MADRID CUBAN EXILES TO FIND ONE
WHO HAS GOOD RELATIONS WITH CUBAN AMB PARIS. IF SUCH PERSON COULD
BE LOCATED, LISASSY-1 WAS TO ASK THAT PERSON TO CONVEY HUERTAS
PROPOSAL TO THE AMBASSADOR. FAILING TO LOCATE SUCH A PERSON HE WAS
TO DO IT HIMSELF. FOR REASONS CITED PARA 1, ABOVE, LISASSY-1 DID
NOT DO SO. LISASSY-1 IS CEROWGN AMBIDDY-1 UNDERSTANDS WHY HE
COULD NOT SEE THE CUBAN AMB, BECAUSE AMIBDDY-1 IS ONLY LISASSY-1
FRIEND WHO IS KNOWLEDGEABLE LISASSY-1 DOUBLE ROLE.

3. LISASSY-1 HAD MESSAGE FROM LIRING-9 ON ARRIVAL MEXI,
ASKING LISASSY-1 CALL HIM SOONEST. LISASSY-1 PLANS WITHHOLD DETAILS
HIS EUROPEAN AND U.S. TRIP FROM LIRING-9 PENDING STATION INSTRU-
CTIONS AS TO WHAT ELEMENTS OF TRIP CAN BE PASSED LIRING-9.

4. PRIOR HIS DEPARTURE MEXICO LISASSY-1 RECEIVED 100 CUBAN
PESOS FROM LIRING-9 WITH INSTRUCTIONS PASS TO HUERTAS, WHO LIRING-9
HOPED WOULD GIVE THE MONEY TO AGENTS HUERTAS MAY BE SENDING INTO
CUBA. LIRING-9 TOLD LISASSY-1 HE PHOTOGRAPHED THE MONEY SO IT
COULD BE TRACED TO WHOEVER TURNS UP WITH IT IN CUBA. LISASSY-1

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PAGE 3 MEXICO CITY 5618

DID NOT PASS THE MONEY TO HUERTAS BUT WILL TELL LIRING-9 HE DID.

LISASSY-1 EXPLAINED TO STATION THAT HE DID NOT GIVE MONEY TO HUERTAS BECAUSE COULD NOT TELL HIM LIRING-9 PLAN TO TRACE MONEY TO HUERTAS AGENTS. ALSO FELT STATION MAY WISH USE THE MONEY TO BURN SOMEONE, SO HAS IN HIS POSSESSION.

5. WILL ADVISE RESULTS LISASSY-1 MEET WITH LIRING-9.

DIRECTOR: PLS COMMENT RE PARA 4 ABOVE.

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MEXICO CITY 5618

STA & NR

20 MAY 68

DATE

14784-A

IN NR

PLEASE CORRECT THE GARBLED PORTION(S) OF THIS MESSAGE TO
READ AS FOLLOWS:

"EXPLAINED TO STATION C/O HE DID NOT GIVE MONEY"

SECRET

C-82064

CSDO

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ACTION

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CS/D0, C-601, FI, SB-8, C-~~H~~-C-2,

S E C R E T 170015Z APR 68 CITE MEXICO CITY 5237

PRIORITY DIRECTOR INFO JMWAVE

170222Z 92242

PBRUMEN LISASSY

REF A DIRECTOR 90426

B JMWAVE 2031 (ca 90586)

1. (LISASSY-1) DID NOT DISCUSS WITH LIRING-9 HIS PANAMA MEET WITH ENRIQUE HUERTAS. AS SUGGESTED PARA 1 REF A LISASSY-1 TOLD LIRING-9 15 APRIL HUERTAS ADVISED BY PHONE ORGANIZING INTERNATIONAL GROUPS TO WORK AGAINST AMTHUG. LISASSY-1 WILL SAY DOES NOT HAVE DETAILS AND NAMES BUT WILL ATTEMPT SOLICIT FROM HUERTAS DURING STOPOVER MIAMI 17 APRIL. LISASSY-1 ALSO BRIEFED PARA 2 REF A AND AGREED GO PRAGUE FOR TRAINING IF ASKED. WILL TELL LIRING-9 HE MAY HAVE UPDATED INFO HUERTAS PLANS WHEN ARRIVES MADRID 20 APRIL FOR TWO WEEK STAY AND WILL REQUEST LIRING-9 FURNISH HIM MADRID CONTACT AND/OR ACCOMMODATION ADDRESS.

2. LISASSY-1 ETA MIAMI AFTERNOON 17 APRIL FOR DISCUSSIONS WITH HUERTAS AND LAMBIDDY-1. THESE DISCUSSIONS WILL HAVE BEARING HIS MIGRATION FOR HUERTAS IN MADRID. ON 18 APRIL GOES PUERTO RICO TO VISIT BROTHER WIFE. IN MADRID PLANS SEE QUGROWL-1 AND C-106471, C-94565, QUGROWL-2, AND AMSEELY-1.

17 APR 1968

SECRET

SECRET

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S. JMWAVE, MADRID: LYSASSY-1 VISIT THERE MAY PROVIDE
EXCELLENT OPPORTUNITY FEED HIM DECEPTION INFO FOR PASSAGE LIRING-9,
BEARING IN MIND PARA 3 REF-A FACTORS. AS STATION REPORTED EARLIER,
LYSASSY-1 IS FREQUENTLY IN GOOD GRACES PRUMENERS; THUS NOW IS TIME
TO TELL HIM. COME UP WITH INDUCE INTEREST TO THEM.

1. S. EGG RUE TOL

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6-82064

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SECRET 021528Z CITE [] 6488

INFO 122041

DIRECTOR, [] JMWAVE

11-30
1-2
3 JAN 1968

REF: [] 6399 (Lia 21302)

1. AMBIDDY-1 IDENTIFIED HIS NEGRO BODYGUARD OF PARA
2 REF AS EUGENIO CLAUDE WHO RETURNED MIAMI BEFORE
CHRISTMAS. DID NOT VISIT COSTA RICA.

2. AMBIDDY IDENTIFIED FREDDY OF REF AS FREDDY BORGES,
EMPLOYED BY TIRE COMPANY MIAMI. BORGES IS PART-TIME
INFORMANT AND FIXER FOR ONUMA. EFFECTIVE BUT INCLINED
SPIN TALES OF OWN IMPORTANCE. AMBIDDY WILL ADVISE HIM
SHUT UP.

3. STATION OFFICER HAS IDENTIFIED QUIET CUBAN OF REF AS
ALBERTO RUIZ. NO RECORD STATION FILES. AMBIDDY REPORTS
BORGES WAS TRYING ARRANGE ENTRANCE TO U.S. FOR CUBAN
REFUGEE WHO ARRIVED NICARAGUA FROM SPAIN. DESCRIPTION
SIMILAR TO RUIZ.

4. AMBIDDY SAYS NONE OF "HIS" CUBANS IN COSTA RICA
RECENTLY.

SECRET

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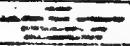
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SECRET 301726Z CITE [] 6399

2 JAN 1968

[] INFO DIRECTOR, JMwave

30 Dec 67 IN 21302

REF: [] 9881 (NOT SENT JMwave) (20968)

1. NO ERYTHROIDS WERE IN [] AREA 21 DECEMBER.
C-82064

2. AMBIDDY-1 IN [] FOR CHRISTMAS SEASON, MAY
STILL BE IN TOWN. COS WILL ATTEMPT FIND HIM TO SEE IF HE
CAN SHED ANY LIGHT ON THREE MEN OF REF. ABOUT 28 DECEMBER
AMBIDDY CAME TO COS HOME TO BORROW BABY CRIB, HAD WITH HIM
TALL NEGRO WHO APPARENTLY BODYGUARD. AS [] AWARE,
BOTH ERACORN-1 AND AMBIDDY-1 WERE ON GUARD AGAINST
POSSIBLE ASSASSINATION. AMBIDDY MAY HAVE BROUGHT BODYGUARDS
WITH HIM FROM MIAMI THIS TRIP AND SOME OF THESE MAY HAVE
SPILLED OVER INTO []

3. ANOTHER POSSIBILITY: ABOUT 13 DECEMBER SALVADOR
TOLEDO OF NICARAGUAN IMMIGRATION BROUGHT TWO CUBANS TO
ADLON NIGHT CLUB [] INTRODUCED THEM TO OWNER AS
FRIENDS OF JOSE IVAN "PEPE" ALEGRETT, IMMIGRATION CHIEF,
ASKED THAT THEY BE WELL TREATED. ONE CUBAN DID ALMOST
ALL TALKING. GAVE NAME AS FREDDY. LAST NAME UNDECIPHERABLE
FROM HANDWRITTEN NOTATITN, BEGINS WITH LETTER B, CONTAINS

SECRET

SECRET

ABOUT 5 LETTERS. ADDRESS [REDACTED]

PHONE

[REDACTED] FREDDY ABOUT FIVE NINE, MEDIUM BUILD AND COMPLEXION, DARK HAIR, NO DISTINGUISHING MARKS. OTHER, QUIET, CUBAN WAS SHORT, WALKED WITH LIMP, BLACK MUSTACHE, VERY HEAVY CUBAN ACCENT. FREDDY FLASHED PLASTIC CARD SHOWING HIM TO BE CUBAN REFUGEE (PROBABLY ALIEN REGISTRATION CARD), SAID HE AND OTHER CUBAN BOTH WORKING FOR WOFIRM. CLAIMED HAD SOMETHING TO DO WITH CUBANS PICKED UP IN [REDACTED] BY IMMIGRATION. WAS PLANNING GO MIAMI NEXT DAY CARRYING SOME PASSPORTS. WOULD RETURN IN ABOUT TWO WEEKS. ON 28 AND 29 DECEMBER TOLEDE AND THE QUIET CUBAN APPEARED AT ADLON CLUB BUT FREDDY HAS NOT SHOWN UP AGAIN ALTHOUGH WAS EXPECTED BACK IN [REDACTED] 29 DECEMBER.

4. SINCE JMWAVE DID NOT GET EARLIER TRAFFIC, SUGGEST HQS FILL IN AS APPROPRIATE. JMWAVE PLS CABLE TRACES ON FREDDY.

5. ALEGRETT HAS LOTS OF CUBAN CONTACTS MIAMI AREA AND IS CONSTANTLY BRINGING THEM INTO [REDACTED] ON BUSINESS DEALS. STATION HAS GOOD RELATIONS WITH HIM, WILL TRY ELICIT INFO ON FREDDY AND OTHER CUBAN. **SECRET**

SECOND

SECRET

PAGE 3 [REDACTED] 6399 S E C R E T

6. SOUNDS LIKE [REDACTED] INCIDENTS MAY
SIMPLY BE BIG-MOUTHING BY MEN SEEKING ENHANCE IMPORTANCE.

S E C R E T

SECRET

c-82064

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6 Nov 67 R/C 7575

SECRET 061601 CITE [] 6320

PRIORITY DIRECTOR NM70 JMWAVE

TYPIIC AMBIDDY

C-82064
AMBIDDY-1 HAS DST PHONE NUMBER OF [] WHOM
HE KNOWS AS "MIST WILSON". WOULD APPRECIATE PHONE
CONTACT AT HIS M/1 RESIDENCE 6 OR 7 NOVEMBER.

SECRET

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 24 JANUARY 1967 BY BARRY CAREW:4472
CAB:WH/COG/CICS
CAT: R-9008

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25 10 13 7. CITE DIRECTOR

69479

TO: MEXICO CITY INFO: JMWAVE

TYPIC LISASSY/LIRING

File
26 JAN 1967

REF: MEXICO CITY 0024 (IN 83232)*

1. HQS CASE OFFICER (GROWERY) IN PROCESS CONTACTING
C-83232 (AMBIDDY/1) TO REQUEST HE NOT CORRESPOND WITH *LISASSY/1* ON
THIS OPERATIONAL MATTER. REQUEST STATION EXPLAIN THIS
LISASSY/1.

2. DO NOT WISH INTERRUPT PERSONAL RELATIONSHIP OR
EXILE ORG BUSINESS BECAUSE IT ONE REASON FOR LIRING INTER-
EST LISASSY/1, AND LISASSY/1 AND AMBIDDY/1 WILL TALK TO
EACH OTHER ANYHOW.

3. HAS STATION BEEN ABLE ESTABLISH COMMO FROM
LISASSY/1 TO STATION AS DISCUSSED WITH AT HQS.

4. REQUEST STATION SEND PARA FIVE REF COMMO
INSTRUCTIONS AND AMSPICE COMMO INSTRUCTIONS.

END OF MESSAGE

CONT/

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CITE DIRECTOR

69479

TO [REDACTED]

WH/COG COMMENT:

REPORT ON 16 JAN MEETING WITH LISASSY/1. PARA FIVE:
LIRING/1 PROVIDED ELABORATE AND OVER-COMPLICATED COMINT
INSTRUCTIONS WHICH APPEAR ENAMATE FROM HAVANA.

C/WH/COG/CICS

WILLIAM V. BROE

WH/COG/MO E. CHIOCCA (DRAFT)

WH/COG/FI W. MURRAY (DRAFT)

WH/1/MEXICO J. STEWART (DRAFT)

by *J. Delettrez*
WILLIAM V. BROE
C/WHD

Thomas J. Flores
THOMAS J. FLORES

fil C/WH/COG

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TO [REDACTED]		3 Nov?	c-82064											
<p>3. LISASSY-1 IN SECRET WRITING CONTACT WITH AMBIDDY AND ALTHOUGH HEADQUARTERS HAS NOT SEEN MESSAGES, BELIEVE HE HAS INFORMED AMBIDDY ABOUT CASE. LATEST MESSAGE BEING [REDACTED] DECRYPTED. HEADQUARTERS HEADQUARTERS FOR COMPLETE DEVELOPMENT DUE SENSITIVITY OF CASE HEADQUARTERS MAY ASK AMBIDDY MINIMIZE OR COMPLETELY STOP CORRESPONDENCE WITH LISASSY WITH AGREEMENT WE INFORM AMBIDDY ANY DEVELOPMENTS THAT MIGHT AFFECT HIM. AMBIDDY MAY REFUSE THIS REQUEST BECAUSE HE VITALLY CONCERNED AND BECAUSE INITIAL CAVEAT TO WOFACT IN REF C THAT CONTROL OF OPERATION NOT BE GIVEN WOFACT. IN ADDITION, REGARDLESS ANY AGREEMENT, LIKELY THEY WOULD CONTINUE CORRESPOND SECRETLY.</p>														
<p>4. HEADQUARTERS DISSEMINATING PARTS REF A TO INTELLIGENCE COMMUNITY ON LIMITED BASIS AS EXAMPLE CUL2 REQUIREMENTS.</p>														
<p>5. FYI: PER PARA SIX REF A, AMBASSADOR TO [REDACTED] CONTACTED RABAT BY [REDACTED] c-103053 ~ GUWHIP/1 [REDACTED]</p>														
<p>STATION ASSET 12 OCTOBER 1966 IN ATTEMPT RECRUIT OR DEFECT.</p>														
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SECRET		CITE DIRECTOR			
<p><i>To []</i></p> <p><i>3d.c. CURIOUS DESCRIPTION OF 29 SEPT 66 MEETING WITH CAPOTE, INVOLVING EVASIVE ROUTE TO, AND SURVEILLANCE WHILE AT, RESTAURANT (HNMA-3667).</i></p> <p><i>3d.d. POSSIBILITY SUBJECT WITH OR WITHOUT AMBIDDY-1 KNOWLEDGE "PLAYING" <u>ABREU</u> FOR SOME TIME, WHICH MIGHT EXPLAIN WHY SUBJECT IN POSSESSION SUCH LENGTHY LIST CUIS REQUIREMENTS AFTER ONLY FIVE DEVELOPMENTAL MEETINGS WITH C/O.</i></p> <p><i>3d.e. CONFIRMATION CAPOTE IN MEXICO ON SCHOLARSHIP AND INVESTIGATION HIS ACTIVITIES.</i></p> <p><i>3d.f. POSSIBILITY IDENTIFY VALVERDE THROUGH TRAVEL MANIFESTS AND <u>LIONION</u>.</i></p> <p><i>3d.g. AS STATION COMMENTED, PUT BRAKES ON OPERATIONAL SLANTS INITIATED BY SUBJECT.</i></p> <p style="text-align: right;"><i>CONT/</i></p> <p style="text-align: center;">COORDINATING OFFICER SECRET</p> <p style="text-align: center;">RELEASED FROM AUTOMATIC DECLASSIFICATION OR DECLASSIFICATION</p> <p style="text-align: right;">AUTHENTICATING OFFICER</p> <p style="text-align: right;">COPY NO.</p> <p><i>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.</i></p>					

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(PICA)

CITE DIRECTOR

4728C

ACCUSED QUWHIP BE ASSOCIATED SAME GROUP AS QUBRAVE/1 AND
N
AMLASH/2. IMPLIED WOULD SOON BE MEMBER PCC. SAID "KNEW WHAT
HE DOING. WAS RETURNING CUBA OCTOBER OR NOVEMBER AND WOULD
LISASSY/1
COME OUT AGAIN IN FEW YEARS". CONSIDER IDEA SOUND BUT
PREFER LET OPERATION STABLIZE BEFORE TAKING ACTION.
nde

END OF MESSAGE

C/WH/C/CICS *Wm. J. McNamee*

C/WH/C/CA *[Signature]*

C/WH/C/CA/PA *C. DeLoach*

C/WH/C/MC *P. A. Brown*

C/WH/C/FI *C. G. D. T. Lee*

WR/I-J. Stewart (draft)

WH/12 *P. Edwards (Phone)*

Ed Williams
WILLIAM V. BROE
C/WH/C

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(CLASSIFICATION) SECRET		(DATE AND TIME FILED) C10A (REFERENCE NUMBER) 47285	
27 17 05 Z CITE DIRECTOR		File JF 28 OCT 1966	
TO MEXICO CITY INFO: JM WAVE		BORN, 3 AUG 29 MATANZAS	
TYPIC LISASSY		AND	
REFS: A) MEXICO CITY 8972 (IN 25337)		WIFE	
B) DEER			
1. TRACES: [REDACTED]			
CUBA, CUBAN, [REDACTED], SON OF [REDACTED] AND			
[REDACTED] WIFE [REDACTED]			
UFGS-21693. 1 JUN 65: SUBJECT ENGAGED ANTI-BATISTA ACTIVITIES, DID NOT AGREE CASTRO POLICIES AND WENT MEXICO EARLY 1960. MEXICO CITY 7802, 8 APR 61: OFFICIAL DELEGATE, BUSINESSMENS SECTION FRENTE REVOLUCIONARIO DEMOCRATICO (FRD). HMYA-1383, 25 NOV 60: MEMBER TOURING FRD TEAM, REPORTEDLY WITH FIDEL CASTRO IN SIERRA MAESTRA. (NO EVAL) UFGA-24076, 21 DEC 65: OFFICER OF <u>JUANA CASTRO GROUP</u> <u>MEXICO</u> ?			
2. NO INDICATION HQS FILES SUBJECT EVER WOFACT ASSET. HE WAS KNOWN PERSONALLY TO [REDACTED] AND PROBABLY THOUGHT MERTON WAS WOFACT. HE NEVER USED AS ASSET BY [REDACTED] OR ANY OTHER STATION OFFICER ACCORDING [REDACTED] BEST			
RELEASING OFFICER 27-6 11/2	cont/ REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.	SECRET	GROUP I Excluded from automatic downgrading and declassification AUTHENTICATING OFFICER COPY NO.

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COMF: <input type="checkbox"/> RID COPY		(CLASSIFICATION) SECRET (DATE AND TIME FILED)	
		(REFERENCE NUMBER) 47285 CITE DIRECTOR	
<p>To PAGE TWO</p> <p>RECOLLECTION, WHICH IS THAT HE WAS PEST TRYING ESTABLISH HIMSELF WITH AMEMBASSY AS LEADING EXILE, AS PUSHING OWN VISA CASE AND AS LEADING ATTEMPT BY BUSINESSMANS SECTION FRD TAKE OVER POLITICAL CONTROL FRD MEXICO CITY DURING TRIP TO MIAMI. (DOCUMENT POSSIBLY MEXICO CITY 7802 ABOVE WHICH UNAVAILABLE THIS WRITING).</p> <p>3. SUBJECT WELL-KNOWN LITHAIL/2 WHO SHOULD BE ABLE PROVIDE CONSIDERABLE BACKGROUND. END OF MESSAGE</p> <p><i>98 Oct 1965</i> <i>7/12</i></p> <p><i>W. V. Broe</i></p> <p>C/WH/C/CICS <i>R. Calm</i> WH/C/MO <i>R. Calm</i> WH/C/FI <i>John J. Flores</i> WH/C/CA <i>H. Martinez</i> WH/1 <i>Indirect Wm</i> WH/2 <i>G. Edwards (alone)</i> WH/C/CA/PA <i>C. Calm</i></p> <p><i>Earl J. Williamson</i> WILLIAM V. BROE WHD <i>Earl J. Williamson</i></p> <p>COORDINATING OFFICER: SECRET</p> <p>GROUP 1 Excluded from automatic downgrading and declassification</p> <p>THOMAS J. FLORES C/WH/C AUTHENTICATING OFFICER</p> <p>REPRODUCTION BY OTHER THAN THE ISSUING OFFICE PROHIBITED.</p> <p>COPY NO.</p>			

FROM: E. WILLIAMSON/yh FILE RID
UNIT: DC/WH/C INDEX
CAT: 3481 NO INDEX
DATE: 18 OCTOBER 66 FILE IN ES FILE NO. 201-267437

DISSEM BY 24 PER 6

FROM: DIRECTOR

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DESTROY RETURN TO BRANCH

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(DATE AND TIME FILED)

10 19 03:21

(ELITE)

(REFERENCE NUMBER)

(ICAS)

TO MEXICO CITY INFO

TYPIC AMBIDDY

REF: MEXICO CITY 8860 (In 17955)

1. RE PARA 4 REF, AMBIDDY/1 ^{Person 41} ~~CONTINUES~~ TO RECEIVES A SUBSIDY
^{CP \$3,000 monthly} FROM WOFAC, WHICH HE CLAIMS IS DISBURSED TO FAMILIES OF AMWORLD
CASUALTIES. THIS SUBSIDY WAS CUT LAST JULY, AND HE HAS BEEN WARNED
IT MAY BE ELIMINATED IN THE FUTURE.

2. AMBIDDY/1 HAS MENTIONED IN PAST HE LIKELY TARGET FOR
ASSASSINATION ATTEMPT BY CASTRO BUT DOUBT ALVAREZ REPORT IS ATTEMPT
BY AMBIDDY/1 TO REGAIN STATUS.

END OF MESSAGE

C/WH/C/FI

C/WH/C/CICS

WH/1 J. Stewart (draft)

C/WH/2/CR&N P. Edwards (Phone)

DC/LWH/2 J. Then (Phone)

THOMAS J. FLORES

C/WH/C

WILLIAM V. BROE
C/WH

RELEASING OFFICER

COORDINATING OFFICER

S E C R E T

GROUP I
Subiects not normally
downgrading and
declassification

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OFFICER

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CS-15

INDEX: YES NO

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DESTROY SIG.

CLASSIFIED MESSAGE *B*

TOTAL COPIES *28*

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UNIT

TIME *6*

BY

INFO

FILE, VP, W4, 8, CC 2, CA/RD/P, C/OPS, ALM 2, 614, CL

EL

SECRET 150100Z CITE MEXICO CITY 8868

DIRECTOR INFO

TYPIC AMBIDY

REF: A. MANAGUA 5808

B. DIRECTOR 41783

1. ONLY ELEMENT WHICH WOULD EFFECTIVELY FAN FIRE OF
CURRENT ANTI-GOC PROPAGANDA IN MEXICO WOULD BE EXPOSURE OF:

A. CUBAN CLANDESTINE OPERATIONS DIRECTED AT MEXICO, OR,

B. COMPLETE DISREGARD FOR MEXICAN SOVEREIGNTY ON PART
OF CUBANS INVOLVED IN THIRD COUNTRY OPS.

2. IN LINE WITH REF B, STATION PLANNING:

A. IDENTIFY VALVERDE AND COLLEAGUES AND TRY DETERMINE
IF THEIR ACTIVITIES INVOLVE MEXICANS.

B. TRY TAPE STRONG ANTI-MEXICAN STATEMENTS HOPEFULLY MADE
BY VALVERDE AND FRIENDS DURING MEETING WITH DR. ALVAREZ.

3. PLAN HAVE FIRST MEETING WITH ALVAREZ 18 OCTOBER USING
LIEMBRACE TEAM FOR SURVEILLANCE MEETING SITE AND TAILING OF
ALVAREZ FOR SEVERAL DAYS. WILL EXPLORE WITH ALVAREZ HOW
VALVERDE COULD BE TRAPPED INTO MAKING STATEMENTS DETRIMENTAL
TO MEXICO IN CONNECTION WITH STRONG ARM TYPE OPS AND HOW THESE STATE-

SECRET

2/11
AMURIPPA/1
(See 2)
15 Oct 68 = 1795

SECRET

PAGE 2 MEXICO CITY 2863 SECRET

MENTS COULD BE RECORDED. CLANDESTINE PHOTOS OF VALVERDE WOULD BE TAKEN AT SUBSEQUENT MEETINGS. DEPENDING ON TAKE, TAPES AND PHOTOS COULD BE SENT MEXICAN OFFICIALS WHILE PART OF INFO LEAKED TO FOREIGN PRESS. LIEMBRACE WOULD NATURALLY SURVEIL VALVERDE'S MOVEMENTS FOR PERIOD AFTER INITIAL MONITORED MEETING WITH ALVAREZ.

4. PLEASE ADVISE STATUS AMBIDDY-1 RELATIONSHIP WITH WOFACT.
REF A COULD POSSIBLY BE AMBIDDY-1 ATTEMPT TO REGAIN STATUS.

SECRET

BT

SECRET

NNNN

BRIG: E. WILLIAMSON/yb
UNIT: WH/C
EST: 3481
DATE: 24 JUNE 66

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DATE AND TIME PREDICTED:

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SECRET

25 16 30 CITE DIRECTOR

15440

TO: JMWAVE

e82064

TYPIC AMBIDDY/1

24

REFS: A. DIRECTOR 13592

B. JMWAVE 1479 (IN 37512)

1. IN MEETING 22 JUNE AMBIDDY/1 (A/1) SAID ONLY GEAR LEFT IN U.S. FROM AMWORLD IS 2-3 RUBBER BOATS AND 6-8 SILENT OUTBOARD MOTORS WHICH STORED SMALL ROOM IN FARM NEAR WEST PALM BEACH. HIS REP, SAENZ, ALSO HAS 6-8 RADIOS IN HIS HOME MIAMI. A/1 CLAIMS HAS NO SIGNIFICANT ARMS OR AMMUNITION IN U.S. AND KNOWS OF NO SOURCES MIAMI AREA WHERE ANY QUANTITY ARMS CAN BE OBTAINED. HE SAID AT TIME GUANTANAMO ALERT HE CHECKED RE PURCHASE ARMS MIAMI AREA IN CASE NEEDED AND COULD ONLY LOCATE ABOUT 60 RIFLES AMONGST 3 EXILE GROUPS.

2. A/1 DISCLAIMED ANY KNOWLEDGE BOB BROWN (REF B), SAID HE HAD NOT BEEN APPROACHED FOR INFO ON ANY MAGAZINE ARTICLES OR FOR INFO RE PURCHASE OR POSSIBILITY PURCHASE ARMS MIAMI.

3. A/1 TO FURNISH INVENTORY REMAINING AMWORLD GEAR IN U.S. ON RETURN MIAMI. UPON RECEIPT, HQS WILL FORWARD COPY AND ANY ADDITIONAL PERTINENT INFO TO WAVE.

...CONTINUED...

COORDINATING OFFICERS

RELEASING OFFICER

25-9

SECRET

GROUP 1
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10-60

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1 DK
 S O : A.D. ROHLFING/mak
 UNIT: VR/C/CA/EW
 CAT: 6057-1255
 DATE: 22 NOV 65

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INDEX **6** SECRET

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G NOT RETURN TO SENDER FILE AND

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TO [REDACTED] JUN WAVE 70

FROM: DIRECTOR

SIG CEN

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INFO [REDACTED] CITE DIR **60386**

TYPIC

REFS: A. DIR 59681

D. DFR

28 NOV 1965

File

JL

c-99064

1. HQS REQUESTED AMBIDY-1 (A-1) NOT INVOLVE HIMSELF ALEJOS-PONCIANO-SOMOZA MEETING WHICH SEEMINGLY TO TAKE PLACE [REDACTED] DURING WEEK 22-28 NOV. WAS ASKED POSTPONE TRIP IN ORDER AVOID GRIST FOR RUMOR MILLS. A-1 UNDERSTOOD BUT EXPLAINED HAD LONG-STANDING APPOINTMENT SOMOZA RELATING OTHER MATTERS SUCH AS TURNOVER OF BASES ETC. AS COMPROMISE OFFERED DEPART [REDACTED] 23 NOV FOR [REDACTED] THUS AVOIDING MEETING WITH ROBERTO ALEJOS WHO DUE IN FROM WAVE SAME DAY.

2. IN [REDACTED] A-1 HOPING RECEIVE INVITE FROM IDEN-1 VIA VENEZUELA EMBASSY [REDACTED] IF FALLS THROUGH WILL RETURN [REDACTED] IN ORDER ASCERTAIN WHAT TRANSPRIRED AT ABOVE MENTIONED MEET. HOWEVER, IF RECEIVES INVITE PLANS TRAVEL [REDACTED] 29 NOVEMBER. HAS BEEN INSTRUCTED STAY [REDACTED] HOTEL ANI: REGISTER UNDER NAME IDEN-2. WAS TOLD IF KUBARK WISHED HIM

CONTINUED//

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COORDINATING OFFICERS

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60386

PAGE TWO

MAKE CONTACT WITH PLOTTERS MENTIONED REF B WOULD RECEIVE CALL FROM "AMIGO DE ANDRES". IF NO INTEREST IN HIS MAKING CONTACT WOULD NOT BE CALLED AT ALL.

END OF MESSAGE

Bartter
DC/WH/C/CA

WH/2 (telecon)

M. Peake
M. Peake
WH/3 (telecon)

B. Miller
B. Miller
WH/C/MO

John E. Hart
JOHN E. HART
DC/HD/C

W. Broe
WILLIAM V. BROE
C/HD

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

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declassification

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OFFICER

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TYPIC					
<u>DIR: 60386</u>					
IDEN - 1 PRESIDENT [redacted]					
IDEN - 2 [redacted]					
END OF MESSAGE					
<i>Patterson</i> DC/WH/C/CA					
[redacted] WH/2 (telecon)					
M. Peak WH/3 (telecon)					
<i>B. Miller</i> WH/C/MO					
<i>W. Flores</i> WILLIAM W. BROE C/WHD					
<i>W. Flores</i> JOHN L. HART DC/WHD/C					
RELEASING OFFICER <u>24-3</u> COORDINATING OFFICERS					
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